



Eveready Industries India Ltd.
REGD. OFFICE : 2, Rainey Park, Kolkata - 700019
CIN: L31402WB1934PLC007993

January 25, 2024

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Subject: BOARD MEETING – 06.02.2024

Dear Sirs,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 6, 2024, to inter alia, consider the Unaudited Financial Results for the quarter and nine months ended December 31, 2023.

Kindly take the above on record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.
TEHNAZ Digitally signed by
PUNWANI TEHNAZ PUNWANI
Date: 2024.01.25
19:14:24 +05'30'
(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY